Building Committee Regular Meeting Thursday June 18, 2020 5:00 pm Webex Meeting

Members Present: Council Representative Peter Kelley –Chairperson

Council Representative Greg Hahn Council Representative Brittany Barney

Members Absent:

Staff Present: David Oakes - Public Works Energy & Facilities Manager

Raymond Rogozinski- Director of Public Works

1) Call to Order

The Webex Meeting was called to order by Chairman Kelley at 5:03 pm.

2) Approval of Minutes

a) Approval of the Building Committee Regular Meeting minutes of May 21, 2020

Motion made by Council Member Hahn and seconded by Council Member Barney to accept as written and place on file. Motion passed.

3) Correspondence

None

4) **Public Participation**

None

5) Old Business

a) Fire Headquarters Renovations- Update

Manager Oakes provided a memo and verbal update to the committee.

b) City Hall- Gun Range Decommissioning

Memo was provided by Manager Oakes and a verbal report was provided by Director Rogozinski.

c) Fire House #2 Roof Replacement

Manager Oakes reviewed the Memo which was provided to the committee.

Roger Rousseau informed the committee that the contract was reviewed by corporation Counsel and that we are awaiting signatures from the Contractor and the Mayor, but the project is on track for July 1.

d) 296 Riverside Avenue-Roof Repairs

Director Rogozinski and Manager Oakes provided an update.

e) Main Library-Wall Plaster Repairs

Manager Oakes stated that we are still waiting to hear back from the State Preservation Officer on whether or not we are accepted into the program. Pricing was obtained.

f) Main Library Roof Repairs-Update

Director Rogozinski offered an update on the repairs to be done at the Main Library.

g) 2019-2020 Public Buildings Active Projects List

Manager Oakes gave an overview of the Active Projects list.

6) New Business

a) City Bidding & contract Specification Requirements- Review

Director Rogozinski and Roger Rousseau provided information regarding the City bidding process.

b) COVID-19: Facilities Update/Discussion

Director Rogozinski informed the committee that City Hall will be open to the Public by appointment only June 22 and to the general public on July 6th. All sneeze guards were installed and the City continues to have the buildings sanitized by an outside company.

c) 11 Bellevue Avenue tenant Status-Update

Manager Oakes informed the Commission that the tenant has moved out and any items left behind were repurposed. Carpets were cleaned and a deep clean of the area was performed.

7) Addendum

None

8) Adjournment

Meeting was adjourned at 5:53 pm on a motion by Council Member Hahn and seconded by Council Member Barney. Motion Passed. Meeting adjourned.

9) Signature

Peter Kelley, Chairman City Council Building Committee